

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, July 16, 2009 – 7 P.M.

Oconomowoc City Hall - Conference Room

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 7:08 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

David Falstad

Sally Keefe

Julie Larsen

Richard Paul (entered 7:59 p.m.)

Absent

Jan Husak

Ryan Myhre

3. Comments from the Floor

No citizens were present.

4. Correspondence

Emails

- 6/18/09 – Lisa Conley – Re: Recommended Land Purchase Maps & Guidelines
- 6/19/09 – Julie Larsen – Re: Village of Lac LaBelle Letter
- 6/21/09 – Julie Larsen – Re: Village of Lac LaBelle Letter
- 6/22/09 – Bill King – Re: Buoy Update, Shorehaven Runoff
- 6/22/09 – Paul Carpenter to Website – Re: 2009 Carpfest Results
- 6/22/09 – Diane Gard – Re: Buoy Update, Shorehaven Runoff
- 6/28/09 – Ken Dragotta – Re: Goose Round Up
- 6/30/09 – Paul Carpenter to C. Kilander – Re: Transfer Request for llbmd.org
- 7/6/09 – Joe Kletch – Re: LLBMD Move to Mulehill
- 7/7/09 – Mulehill Networks – Re: Invoice
- 7/10/09 – Julie Larsen – Re: Planting

Mail

The signed contract from the Schick's was received.

5. Approval of Minutes – June 18, 2009

Without objection, Item 11 was taken next.

D. Falstad motioned to approve the minutes from the June 18, 2009 meeting as presented. J. Larsen seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report was distributed to the Commissioners at the meeting.

J. Larsen motioned to approve the Treasurer's Report. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

D. Falstad motioned to approve the payment authorizations. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

P. Carpenter reported that LLBMD's domain/host has been changed to Mulehill. An invoice was received and will be paid accordingly. Two officials on the LLBMD board will have the password authority for the website. In regard to creating and using a distribution list for newsletters, agendas, minutes, etc., F. Wilke recommended contacting WALs for a recommendation on a software program, etc.

9. Update on Goose Round-Up

R. Myhre and P. Carpenter toured the lake at 6:30 a.m. on July 1, 2009 to determine the location of the geese that day. The US Fish & Wildlife representatives captured 74 geese and the project was deemed to be a successful. Discussion took place regarding the lack of communication between the consultant and the District on this project.

10. Update on Slow-No-Wake at Times of High Water Ordinance

J. Larsen compared the City's Ordinance to the one that was passed by the Town of Oconomowoc. The Ordinance passed by the City had specific heights in specific areas. The Town's ordinance did not state when the Slow-No-Wake designation would go on and off and the high water levels did not match the heights listed in the City's ordinance. M. Frye

from the City's Public Works Department will follow-up as to why the ordinances were different. P. Carpenter will try to obtain an update from each municipality (including the Village of Lac LaBelle) for the next meeting.

11. Update, Discuss & Act on Shoreland Grants

The Schick's signed contract has been received and the shoreland will be planted on July 18th. Volunteers are welcome. The Baker's planting is scheduled for July 25, 2009. The more volunteers that can participate, the less LLBMD's cost will be. Every effort is being made to keep the costs down.

It has been determined that the Schonath's property will need an erosion control permit with a fee of \$400, not a conditional use permit. It was clarified there was no need for J. Larsen to send a letter to the Village regarding this property.

Discussion took place regarding news media coverage (press release) on these projects.

Without objection, Item #5 was taken next.

12. Report on Properties Viewed that Are or May Become Available for Acquisition

S. Keefe, P. Carpenter, and R. Myhre went to the Golf Course on June 20, but were not able to tour it due to activities taking place at the course.

S. Keefe reviewed the various properties viewed and outlined the attributes of each.

D. Falstad asked how the LLBMD would make a decision on a piece of property. S. Keefe will look through the files to find criteria drawn up by previous boards for land acquisition. Additionally, at the last meeting and as outlined in the previous minutes, Ellen Gennerich reviewed the procedures that the Waukesha Land Conservancy had developed for land acquisition.

A property of possible interest to the District was reviewed by J. Larsen and general discussion took place.

J. Larsen thought that it would be advantageous to the LLBMD if the Foundation was an active group to access the properties. Discussion took place regarding the Lac LaBelle Foundation's interest and activity. J. Larsen will contact a member of the Foundation.

13. Set Date for Tour of Golf Course Property

P. Carpenter will contact the Golf Course to determine a mutually acceptable date for a tour.

14. Discuss & Act on Setting the Annual Meeting Date

P. Carpenter motioned to set the annual meeting date for September 3, 2009 preferably in the City of Oconomowoc Council Chambers and if that is not available, the Oconomowoc Public Library. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

Accurate Business Communications, Inc. will notify Lisa Reas of LJ Reas Environmental Consulting Corp. and Ben Heussner of the DNR of the meeting date and location.

15. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District Board will be held on August 13, 2009 at 7:00 p.m. at the City of Oconomowoc City Hall.

16. Agenda for Next Meeting

- Update, Discuss & Act on Shoreland Grants
- Update on Slow-No-Wake at Times of High Water Ordinance
- Report on Properties Viewed that Are or May Become Available for Acquisition
- Discuss Criteria to be Used to Evaluate Properties that Are or May Become Available for Acquisition
- Discuss & Act on Preliminary Budget
- Discuss & Act on Annual Agenda

17. Adjournment

D. Falstad motioned to adjourn from the meeting at 9:21 p.m. J. Larsen seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.